Martin E. Walters E.86183 California State Prison at Solano P.O. Box 4000, 6-206L VACAVILLE CA. 95696

NOV 2 6 2007

CLERK, U.S. DISTRICT COURT SOUTHERNOISTRICT OF CALIFORNIA DEPUTY

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA

MARTIN E. WALTERS

Pro se

Petitioner,

VS

CA, DIRECTOR OF CORRECTIONS,
Respondent,

'07CV 2236 JLS LSP

Support of Petition for Writ of Habeas Corpus

TO: THE HONORABLE JUDGE PRESIDING IN THE ABOUT ENTITLED CAUSE OF ACTION,

I, Martin E Walters, petitioner in the instant matter, hereby submits points and Authorities that may support petitioner's petition for Writ of Habeas corpus.

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U.S. CONSTITUTION

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U.S.C.A. CONSTITUTION AMEND, 6.

SANTOBELLO VS. NEW YORK, 404 U.S. 257 (1971)
RICKETTS VS. ADANSON, 483 U.S. 1, 6 N.3. (1987)
BUCKLEY VS. TERHUNE, 441 F. 3d 688, (9TH cir. 2006)
BROWN VS. POOLE, 337 F. 3d 1155, 1159 (9TH cir. 2003)

CALIFORNIA

CALIFORNIA Y CODE & 1437, 1512, 1550 et. SEQ, 1565 et. SEQ., 1598, 1710, 1619-23, 1635, 1649, 1654, 3390-91, 3384-3412; etc.

PEOPLE V. SHELTON, 37 CAL. 4TH AT 344, 20 CAL RPTR 3d 923 (2004)

IN RE MOSER, 6 CAL. RPTR. 2d 723, 6 CAL. 4IH 342 (CAL. 1993)

IN RE CARABES, 193 CAL. RPTR. 65, 144 CAL APP. 3d 927 (CAL. APP. 5 TH DIST. 1983)

CALIFORNIA CODE OF REGULATIONS, TITLE 15 \$\$ 2370,1369, 2368, 2000 (70).

California Penal Code § 1389.7.

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Under Santobello v. New York, 404 4,5, 257, 261-62, 928.ct. 495. (1971), a criminal defendant has a due process right to enforce the terms of his plea agreement. See also Buckley V. Terhune, 441 F.3d 688, 694 (9th cir. 2006); Brown V. Poole, 337 6 F. 3d 1155, 1159 (9th cir. 2003) ["[The defendants] due process rights conferred by the federal constitution allow [him] to enforce the terms of his Plea agreement. ").

In August 2007, when the California Supreme Court Summarily denied petitioner's petition for writ of habeas corpus, it had been clearly established federal law for more than a decade That the construction and interpretation of State Court Plea agree ments " and the cocomitant obligations flowing there from are, from are within broad bounds of reasonableness. Matters of state law. " Ricketts V. Adamson, 483 U.S. 1, 6 n. 3, 107 S.Ct. 2680 (1987).

In California, "[a] negotiated plea agreement is a form of contract, and it is interpreted according to general contract principles; " People V. She Iton, 37 cal. 4th 759, 767, 37 Cal. Retr. 3d 354, 125 P.3d 290 (2006), and "according to the rules as other contracts," People V. Toscano, 124 Cal. App. 4th 340, 344, 20 Cal. Rptr. 3d 923 (2004) (cited with approval in shelton along with other Ealifornia cases to the same effect dating back to 1982). Thus, 23 under Adamson, California courts are required to construe and 24 l'interpret plea agreements in accordance with state contract 10W-

The analysis reguarding the breach of petitioner's plea agreement and remedy to which petitioner is entitled

is not New to this court.

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The Nineth Circuit Court has Previously applied Similar principles and rules of construction in Brown and Buckley. In those cases, on the basis of Santobello and Adamson, the Nineth Curcuit held that the State court, in failing to properly apply California contract law when interpreting a plea agreement, had had engaged in an objectively unreasonable application of clearly established federal law under Title 28 U.S.C.A. § 2254(8)(1) Brown, 337 F.3d at 1160 n.Z. In petitioner's case, more on point with Buckley, The California Courts not only failed to apply state Contract law properly but failed to apply it at all.

Buckley, 441 F.3d at 695 hn. 1-8.

Therefore its decision, is unquestionably contrary to Clearly

established federal law.

Petitioner seeks a contractual interpretation of his Dlea agreement to settle the ambiauities of his sentence, Parole, the length of parole, Concurrent time, Served in federal Custody, and multijurisdictional status, requiring a decision of the paroling authority, to either "discharge" petitioner's California sentence (C.C.R. title 15 § Z370(dXI).) or Set (Petitioner's) term" (within the California's first degree Murder matrix) Pursuant to C.C.R. title 15 § 2370(d)(2), that was supposed to be used to effectuate Petitioners underlying, true agreement, of Serving Zo years in custody.

After these ambiguities are settled, allow petitioner to enforce the terms, conditions, promises, or induements

used to obtain petitioner's guilty pleas.

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Should it please this court, petitioner Sincerely provides
this honorable Court an opportunity to prevent a miscarriage
of justice, because a plenary review of this extraordinary
Case would Sincerely show, by operation of law, petitioner
Should be free at the expiration of his federal Sentence as
designed by the Original Contracting parties (anticipated
at 2-28-2008). Eoncomitant obligations

Had the Central Office Calander, California's administration for the Board of Parole Hearings, initiated the appropriate "multijurisdictional prisoner Initial Parole Hearing" (c.c.l. title 15\$ 2370) Petitioner Would have received the appropriate decision (\$2370(d)). Thus, rendering the current Controversey moot.

Because, California's agency (B.P.H.) does not have an appeal Process petitioner is forced to seek relief from this Court this Court has original Jurisdiction.

Petitioner respectfully attached a copy of the appropriate Rule under regulation, that was supposed to be used to effectuate the true agreement. (please See exhibits A and B incorporated herein and attached hereton)

Petitioner is entitled to relief.

Parole; Benifit or Penal Consequence?

. The issue of Parole is extremely difficult for Petitioner to

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explain because parole under State law is not the early release to finish the remainder of a defendants term outside The Prison walls, as federal laws define Parole. In California (post D.s.L.) parole is served after the term has been completed (cal. Pen C & 3000 et seq.) [moser; carabes; Table of Auth.] Thus, Petitioner has great difficulty conveying the word parole Without offending State and or Federal law. In other words no

Matter how petitioner utilizes the word parole he will be wrong. Petitioner concludes this abomination is a pure sophism and or Artiface and therefor should be estopped, because it conflicts with federal law.

For the Same reasons the Federal system abolished parole when it adopted the minimum mandatory sentencing scheme, instead of merely

calling "supervised release" parole (The New parole). The U.S. Legislature recognized "parole" means something specific, a grant of leiniency

not a 'penal consequence' such as supervised release is. California did not do this. As a result prisoner's seeking judicial relief from

federal court are forced to overcome the rules and principles based upon the presumption that parole is a gift, not a penal consequence

that parole is, in California. Thus, no one is entitled to parole decisions,

and yet, the reality is revery person is released on parole in California

Tronicly, when he reads the Courts decisions, reasons, he recognizes

the paradox and the Sophism called parole.

Thus, what's left is what's petitioner's term? because only then can the court ascertain that California does not have an Agency to determine the term between the minimum and maximum, as would be required under federal law, when operating and Indeterminate

1 Sentencing Scheme. How does California operate an indeterminate sentence when 2 no one appears to be statutorily authorized to determine the 3 Proportionate term, when former (I.s.L.) Pen. (ode 353020-25. 5 have been abolished Since 1977? Once again petitioner finds himself in a paradox, whether 6 claiming he is I.s. L or D.s. L. Sentenced prisoner, he will be 7 8 wrong. Same paradox applies when Seeking D.S.L. post conviction 9 credits, (P.C. \$\$ 2930 et. seq.) because they apply to persons 10 sentenced pursuant to P.C. \$ 1170, noT\$1168(b) Nor \$1168. (Former 11 I.s.L.), who committed crimes prior to 7-1-77. 12 Petitioner recognizes the difficulty of seeking Judical review when being limited to claims of due process, when there is 13 no way petitioner can ever be totally correct, free from fallacy, 14 or misapplying the legislative intent-of the statutes. 15 16 Thus, petitioner concludes the California courts utilized 17 Judicial gloss to operate the ambigueous "25 years to life" (under 18 the Determinate Sentencing Act) Must be unconstitutional because 19 it fits no model of a constitutional "Indeterminate Sentence." 20 Therfor, Petitioner does not adopt the presumption that he has a legif. 21 imate indeterminate sentence or that he seeks parole. However 22 Should this court adopt California's Version of law, Petitioner 23 still is entitled to relief as a multijurisdiction prisoner, 24 or the provisions of petitioner's plea Bargains ambiguities. 25 (cal. civ. code \$ 1649). 26 petioner seeks specific performance (c.c.c. \$3390) because 27 his aleged obligation is unascertainable, as the State changes it at Will. 28

MAIN Issues

Notwith standing the fact petitioner not only believed that the Sentence for first degree murder carried a "sentence range of 25 years to life", and the Plain words used in the Statute indicate Such.

Petitioner's true issue is that, Petitioner accepted the Offer of serving 20 years in custody, on both State and federal Cases, made by D. Thomas Ferraro (A.U.S.A.) and Evan Miller (D.D.A.) ist San Diego, Witnessed by Larry Ainbinder, Petitioner's Court Appointed lawyer, on the State Case and Jim Pokerny, Court appointed lawyer, in the federal case.

Petitioners conditions for pleading guilty were accepted by the prosecutions and judges, according to defense counsels, and are <u>now</u> being dishonored.

All problems stem from the charges used to effectuate the agreement. (i.e. first degree Murder)

Petitioner Wants to enforce all the terms of his Plea Bargain.

Issue #1 The prosecutions agreed that any time Petitioner

received in State Court would be concurrent to any time petitioner

received in Federal Court.

The State Sentence is now going to be longer than the the Federal time. That was not the agreement.

Issue #2 that anytime petitioner received in State Court would be served in federal custody. Now the State refuses to allow petitioner to serve his time in federal custody.

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Issue #3 Petitioner was promised he could receive 1 2 'early release" on parole of up to 60 months. 3 now the State is claiming Petitioner he will be on 4 Parole for the rest of his life. (P.C. \$3000.1) Issue #4 Petitioner was told, and believed that he would 6 receive a multijurisdiction prisoner status and as a 7 multipurisdiction prisoner, he would recieve a decistion 8 that would ensure petitioner's California term expired before Petitioner's federal Sentence 10 Petitioner not only was not even recognized as a multi-11 Jurisdictional prisoner, he did not receive a multijurisdiction Prison hearing or a decision to "ensure" has California's 12 term expired before petitioner's federal term, but received 14 a decision that ensured petitioner will be in State 15 custody for a term longer than the federal term and the Much longer than petitioner's agreed upon 20 years of custody. 16 17 Issue #5 The prosecutor, D.D.A. Miller promised Petitioner would 18 not serve one day on the Murder because the state Sentence 19 would expire before the federal Sentence; and the Concurrent 20 21 22 Petitioner knows whats wrong and Specific performance would prove 23 Petitioner's claims. Yet, California Courts Continue to Misconstrue Petitioner's claims in order to circumvent the enforcement of 24 their unlawful promises that were used to secure the guilty pleas. (i.e. 5 years parale; concurrent time; multijurisdiction Status; and 26 27 Served in federal custody.) not Petitioner was erroneously sentenced to 25 years to life. 28

Issue #7

The State Made all these promises and does not want to live up to them, presumably because the promises Violate State law.

Issue #7

Petitioner's lawyers also Varified the representations as true. Mr. Ainbinder told petitioner and Mr. Pokorny that petitioner would serve 19 years on the first degree murder Charge, on 5-8-90-)5-9-90, in the federal Court house and on many occasions leading up to the change of plea.

As increadible as it may appear, Should your honor simply examine the multijurisdictional prisoner Initial parale Hearing regulation (title 1582370(d)) You would discover that the regulations do not provide for the unethical "Shield" Policy requiring a prisoner to be found Suitable for Parale" before determining his punishment for the Crime.

Petitioner was never told he would have to be found Suitable

for parole in order to receive his term or to be released from prison. now prison officials condition, petitioner to be found Suitable for parole (Virtually impossible) in order to obtain his term and subsequent freedom. This was not the Deal in Petitioner's case.

That's the problem and "The Issues".

Petitioner can not receive parole on a term that has already expired, any more than he can make the paroling authority recognize his multijurisdictional status or the terms of his plea agreement. Petitioner knows what he agreed to and it was not serving life. Petitioner agreed to serve 20 years in custody, with his own condit-

ions, That are now being dishonored by the States Agencies.

WITH ALL DUE RESPECT PETITIONER DOES NOT UNDERSTAND WHY, THE CALIFORNIA COURTS, ARE REQUIRING PETITIONER TO MAKE A "PRIMA FACIE STATEMENT" TO CLAIM, AS FACT, THAT HE IS "UNLAWFULLY OR ILLEGALLY CONFINED," IN ORDER TO, "ENFORCE THE TERMS OF HIS PLEA AGREEMENT!"

DOES PETITIONER ACTUALLY HAVE TO SUFFER TRREPARIBLE INJURY OF OVER INCARCERATION IN ORDER TO ENFORCE THE TERMS OF HIS PLEA AGREEMENT?

EXAMPLE: ON 5-9-90, IN SAN DIEGO COUNTY SUPERIOR COURT, WHEN PETITIONER AGREED TO PLEAD GUILTY ON THE THE CONDITION THAT:

- A.) ANY TIME HE RECEIVED IN HIS STATE CASE (#103749)
 WOULD BE SERVED IN FEDERAL CUSTODY, AND ON 5-20-06 THE
 STATE REFUSED TO ALLOW PETITIONER TO SERVE HIS TIME
 IN FEDERAL CUSTODY. WHERE DOES THE ILLEGALITY OF MY
 CONFINEMENT FIT? OR;
- B.) WHEN PETITIONER AGREED TO PLEAD GUILTY ON 5-9-90, THAT HE COULD RECEIVE EARLY RELEASE ON PAROLE FOR UP TO 60 MONTHS AND ON 11-26-06, C.D.C.R. TELLS HIM, HE MUST BE ON PAROLE (CONDITIONAL PREEDOM) FOR THE REMAINDER OF HIS LIFE.

WHERE DOES ILLEGALITY OF CONFINEMENT APPLY?

C.) THAT; ANY TIME PETITIONER RECEIVED IN STATE CASE (# 103749) WOULD BE CONCURRENT TO ANY TIME PETITIONER RECEIVED IN HIS FEDERAL CASE 88-0769-G.

WHEN THE "CONCURRENT TIME" PROVISION WILL NOT BE BREACHED UNTIL PETITIONERS FEDERAL SENTENCE HAS EXPÍRED.
(2-28-08)

HOW POES PETITIONER CLAIM HE IS ILLEGALLY CONFINED?

D) THAT; PETITIONER WOULD RECEIVE MULTITURISDICTION PRISONER INITIAL PAROLE HEARING (TITLE 15 & 2370) AND THE DECISION (TITLE 15 & 2370 (d) AND (d) (1), OR (d) (2), WHICH WOULD REQUIRE RESPONDENTS TO "DISCHARGE" OR "SET (PETITIONERS) TERM" THAT WOULD ENSURE PETITIONER'S STATE TIME WOULD EXPIRE BEFORE HIS FEDERAL TIME! WHEN PETITIONER, RECEIVED THE HEARING OR THE DECISION (DESPITE THE FACT IT WAS PROBABLY DUE IN 2005) THAT WOULD EFFECTUATE THE AGREEMENT.

PETITIONER IS PROBABLY WRONG BUT, HE ASSUMES
THAT AN ORDER FROM THIS COURT, REQUIRING THE
RESPONDANTS TO HONOR THE TERMS AND/OR CONDITIONS
OF PETITIONERS PLEA AGREEMENT, AS AN OPERATION OF
LAW, PETITIONER WOULD BE FREE AT THE EXPIRATION
OF HIS FEDERAL SENTENCE.

THUS, THERE IS NO ATTACK ON THE CONVICTION OR SENTENCE, SIMPLY ORDER RESPONDENTS TO CONDUCT THE APPROPIATE MULTIJURISDICTION PRISONER INITIAL Presumably, PAROLE HEARING, AND ALL WILL BE SETTLED.

Order California to recreate an appeals process for B.R.H., So, Prisoner's are not directed to Seek (presumably Correct) Habeas Corpus relief, for an administrative Issue.

Principles OF LAW THAT Should HAVE Applied

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IN CALIFORNIA, "FAILL CONTRACTS, WHETHER PUBLIC OR PRIVATE, ARE TO BE INTERPRETED BY THE SAME RULES ... " CAL. CIV. CODE \$ 1635; SEE ALSO SHELTON, 37 CAL. 4TH AT 766-67; TOSCANO, 124 CAL. APP. 4 TH AT 344. A COURT MUST FIRST LOOK TO THE PLAIN MEANING 9 OF THE AGREEMENTS LANGUAGE. CAL. CIV. CODE \$ \$ 1638, 1644. IF THE LANGUAGE IN THE CONTRACT IS AMBIGUOS. "IT MUST BE INTERPRETED IN THE SENSE IN WHICH THE PROMISOR BELIEVED, AT THE TIME OF MAKING IT, THAT THE PROMISEE UNDERSTOOD IT." CAL. CIV. CODE \$ 1649. THE INQUIRY CONSIDERS NOT THE SUBJECTIVE BELIEF OF THE PROMISOR BUT, RATHER, THE "OBJECTIVELY REASONABLE EXPECTATION OF THE PROMISEE. BANK OF THE WEST V. SUPERIOR 16 COURT, 2 CAL. 4TH 1254, 1265 (1992); BADIE V. BANK OF AM., 67 CAL. APP. 4TH 779, 802 N.9 (1998) ("ALTHOUGH THE INTENT OF THE PARTIES DETERMINES THE MEANING OF THE CONTRACT, THE RELEVANT INTENT IS OBJECTIVE - THAT IS, THE OBJECTIVE INTENT AS EVIDENCED BY THE WORDS OF THE INSTRUMENT, NOT A PARTY'S SUBJECTIVE INTENT." (INTERNAL QUOTATION MARKS AND CITATION OMITTED)). COURTS LOOK TO THE "OBJECTIVE MANIFESTATIONS OF THE PARTIES INTENT ... "SHELTON, 37 CAL. 4TH AT 767. IF AFTER THIS

Page:

SECOND INQUIRY THE AMBIGUITY REMAINS, "THE LANGUAGE OF A

27 TOSCANO, 124 GAL. APP. 4TH AT 345 L"ANBIGUITIES LIN A PLEA AGREEMENT]

CONTRACT SHOULD BE INTERPRETED MOST STRONGLY AGAINST THE PARTY

WHO CAUSED THE UNCERTAINTY TO EXIST. " CAL. CIV. CODE & 1654; SEE ALSO

EXHIBIT COVERAPAGE:

Exhibit:	<u> </u>
Description of this exhibit: Multijori regula fions, Matrix of Murder; and decision	esdiction prisener f terms for first degree of parole panel
Number of pages of this exhibit:	pages
•	
JURISDICTION: (Check only one)	
Municipal Court	
Superior Court	
Appellate Court	
State Supreme Court	
United States District Court	
United States Circuit Court	
United States Supreme Court	
California Department of Correction	ns, 602 Exhibit.
Other:	

- 1. Amendment filed 10-27-77 as an emergency; effective upon filing. Certificate of Compliance included (Register 77, No. 44).
- 2. Amendment of subsection (b) filed 7-14-78 as an emergency; effective upon filing (Register 78, No. 28).
- Certificate of Compliance filed 10-27-78 (Register 78, No. 43). frog 03/16/07, Register 2007, No. 11
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15 CCR s 2368, s 2368. Prehearing Procedures.

*764 15 CCR s 2368

BARCLAYS OFFICIAL CALIFORNIA CODE OF REGULATIONS

TITLE 15. CRIME PREVENTION AND CORRECTIONS DIVISION 2. BOARD OF PRISON TERMS CHAPTER 3. PAROLE RELEASE

ARTICLE 10. MULTIJURISDICTION REGULATIONS

This database is current through 03/16/07, Register 2007, No. 11 s 2368. Prehearing Procedures.

Upon notification that the board at the central office calendar has ordered a hearing for a multijurisdiction prisoner or parolee, the central office hearing coordinator shall assure that the officials of the other jurisdiction have done the following:

- (a) Scheduled the hearing.
- (b) Met time limits.
- (c) Advised the prisoner or parolee of his rights.
- (d) Screened the prisoner's or parolee's requests for witnesses if applicable.
- (e) Notified any necessary witnesses of the date, time and place of the hearing, if applicable.
- (f) Disclosed all documentary and physical evidence unless designated confidential under Section 2235.
 - (g) Decided requests for continuances under Section 2253.
- (h) Arranged necessary attorney representation, if applicable.
 - (i) Otherwise prepared the case for a hearing. frog 03/16/07, Register 2007, No. 11 © 2007 Thomson/West. No claim to original U.S. Govt. works.

15 CCR s 2369, s 2369. Documentation Hearing.

*765 15 CCR s 2369

BARCLAYS OFFICIAL CALIFORNIA CODE OF REGULATIONS

TITLE 15. CRIME PREVENTION AND CORRECTIONS DIVISION 2. BOARD OF PRISON TERMS CHAPTER 3. PAROLE RELEASE ARTICLE 10. MULTIJURISDICTION REGULATIONS

This database is current through 03/16/07, Register 2007, No. 11 s 2369. Documentation Hearing.

At this hearing, the panel shall review the prisoner's activities and conduct considering the criteria in ss 2290 and 2410 and document activities and conduct pertinent to granting and withholding postconviction credit. This hearing shall be conducted by a one person panel and the panel member shall be a commissioner or deputy commissioner. The hearing shall be scheduled pursuant to s 2269.1. For multijurisdiction prisoners located outside California, the hearing may be conducted over the telephone or by videoconferencing.

Note: Authority cited: Section 5076.2, Penal Code. Reference: Section 1389.7, 3041, 3041.5, 11190 and 11193, Penal Code.

HISTORY

1. Amendment of section heading, repealer and new section and newNote filed 6-17-2003; operative 7-17-2003 (Register 2003, No. 25).

frog 03/16/07, Register 2007, No. 11
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15 CCR s 2370, s 2370. Initial Parole Hearing: Prisoner Rights. *766 15 CCR s 2370

BARCLAYS OFFICIAL CALIFORNIA CODE OF REGULATIONS

TITLE 15. CRIME PREVENTION AND CORRECTIONS DIVISION 2. BOARD OF PRISON TERMS CHAPTER 3. PAROLE RELEASE

ARTICLE 10. MULTIJURISDICTION REGULATIONS

This database is current through 03/16/07, Register 2007, No. 11 s 2370. Initial Parole Hearing: Prisoner Rights.

- (a) Multijurisdiction Prisoners Located in California. At the hearing specified in Section 2268 all multijurisdiction prisoners located in California, shall have the rights specified in Sections 2245-2255.
- (b) Multijurisdiction Prisoners Located Outside California. At the hearing specified in Section 2268, all multijurisdiction prisoners located outside California shall have the rights specified in Section 2367. The hearing shall be a telephone hearing.
- (c) Record. The record of the hearing shall be a verbatim transcript.
- (d) Decision. In making a decision concerning parole for multijurisdiction prisoners the hearing panel shall make one of the following decisions considering the factors enumerated:
 - (1) To discharge the California sentence at the minimum eligible parole date and waive parole when the crime for which the prisoner has been committed to the other jurisdiction is more serious than the California crime or when the prisoner has stronger family, social or economic ties to the other jurisdiction than he does to California.
- (2) To set the California term as provided in this Chapter if the prisoner would serve substantially more time for the California crimes than for the crimes committed in the other jurisdiction, the prisoner has stronger social, family or economic ties to California or the panel determines that discharge would be inappropriate.

Note: Authority cited: Section 5076.2, Penal Code. Reference: Sections 1170.2, 3041, 3041.5 and 3041.7, Penal Code.

HISTORY

- 1. Amendment of section title filed 10-27-77 as an emergency; effective upon filing. Certificate of Compliance included (Register 77, No. 44).
- 2. New subsection (d) filed 4-4-78; effective thirtieth day thereafter (Register 78, No. 14).
- *767 3. Amendment of subsection (d)(2) filed 8-12-82; effective thirtieth day thereafter (Register 82, No. 33)

frog 03/16/07, Register 2007, No. 11

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15 CCR s 2371, s 2371. Progress Hearing: Prisoner Rights. *768 15 CCR s 2371

BARCLAYS OFFICIAL CALIFORNIA CODE OF REGULATIONS

TITLE 15. CRIME PREVENTION AND CORRECTIONS
DIVISION 2. BOARD OF PRISON TERMS
CHAPTER 3. PAROLE RELEASE

Case-3:07-cv-0223aliforth PCodecOff Regulations 11/26/2007 Page 18 of 39 Title 15. Division 2. Board of Prison Terms

Chapter 3.

CIRCUMSTANCES

•				
First Degree Murder Penal Code 188 (in years and does not include post conviction credit as provided in 2290)	A Indirect Victim died of crimes related to the act of the prisoner but was not directly assaulted by prisoner with deadly force, e.g. shock producing heart attack; a crime partner actually did the killing	B. Direct or Victim Contribution Death was almost immediate or resulted at least partially from contributing factors from the victim; e.g. victim initiated struggle or had goaded the prisoner. This does not include victim acting in defense of self or property.	C. Severe Trauma Death resulted from severe trauma inflicted : with deadly intensity; e.g. beating, clubbing, stabbing, strangulation, suffocation, burrning, multiple wounds inflicted with a weapon not resulting in immediate death or action calculated to induce terror in the victim.	D. Torture Victim was subjected to the prolonged of physical pain through the use of non-deadly force prior to act resulting in death.
I. Participating Victim Victim was accomplice or otherwise implicated in a criminal act with the prisoner during which or as a result of which the death occurred, e.g., crime partners, drug dealers, etc.	25-26-27	26-27-28	27-28-29-	28-29-30
II. Prior relationship Victim was involved in a personal relationship with prisoner (spouse, family member, friend, etc), which contributed to the motivation for the act resulting in death. If victim had a personal relationship but prisoner hired and/or paid a person to commit the offense. See Category IV.	26-27-28	27-28-29	28-29-30	29-30-31
Ill. No Prior relationship Victim had little or no personal relationship with prisoner, or motivation for act resulting in death was related to the accomplishment of another crime, e.g. death of victim during robbery, rape, or other felony.	27-28-29	28-29-30	29-30-31	30-31-32
IV. Threat to Public order or Murder for Hire The act resulting in the victim's death constituted a threat to the public order include the murder of a police official, fellow patient or prisoners any killing within an institution or any killing where the prisoner hired	28-29-30	29-30-31	30-31-32	31-32-33
and/or paid another person to			<u> </u>	

(c) Matrix of Base Terms for Second Degree Murder on or after November 8, 1978

CIRCUMSTANCES

i e	-		· ·
Second Degree Murder Penal Code 189 (in years and does not include post conviction credit as provided in 2290)	A. Indirect Victim died of crimes related to the act of the prisoner but was not directly assaulted by prisoner with deadly force, e.g. shock producing heart attack; a crime partner actually did the killing	B. Direct or Victim Contribution Death was almost immediate or resulted at least partially from contributing factors from the victim; a.g. victim initiated struggle or had goaded the prisoner. This does not include victim acting in defense of self or property.	C. Severe Trauma Death resulted from severe trauma inflicted with deadly intensity; e.g. beating, clubbing, stabbing, strangulation, suffocation, burning, multiple wounds inflicted with a weapon not resulting in immediate death or action calculated to induce terror in the victim.
I. Participating Victim Victim was accomplice or otherwise implicated in a criminal act with the prisoner during which or ac a result of which the death occurred, e.g., crime partners, drug dealers, etc.	15-16-17	16-17-18	17-18-19
II. Prior relationship Victim was involved in a personal relationship with prisoner (spouse, family member, friend, etc), which contributed to the motivation for the act resulting in death. If victim had a personal relationship but prisoner hired and/or paid a person to commit the offense. See Category IV.	16-17-18	17-18-19	18-19-20
Ill. No Prior relationship Victim had little or no personal relationship with prisoner, or motivation for act resulting in death was related to the accomplishment of another crime, e.g. death of victim during robbery, race, or other felony.	17-18-19	18-19-20	19-20-21

BOARD OF PRISON TERMS

STATE OF CALIFORNIA

		Reco	ords Use Only
[] PAROLE GRANTED – (Y			
CDC: Do not release prison	ner before	Paro	le Release Date
Governor's review.			YR MO DAY
PAROLE DENIED - (NO)	Jyears Psych Req	Attac	ch Prison Calculation Sheet
1101	Darch Kea	vested	
			YEAR(S)
[] AGREED UNSUITABLE ([] HEARING POSTPONED/I	•	UK:	IEAR(S)
	CLASOIN.		
PANE	EL RECOMMENDAT	TIONS AND REC	DUESTS
The Board Recommends: [Y No more 115's or 128A's [] Work to reduce custody lev [] Get self-help*	el [U] Lear	discipline free rn a trade* therapy*	[2] Earn positive chronos [] Get a GED*
[] Recommend transfer to		·	
[] Other			
* These programs are recommend	ed if they are offered at	your prison and y	ou are eligible/able to participate.
Penal Code 3042 Notices [-	December 27, 2004	
Commitment Offense(s)		Murder 1st	
	Code(s)		Crimes(s)
<u>CR103</u>		08	Q (#C)
Date Inmate Came to CDC	Case #(s) Date Life Te	m Degan	Count #(s) Minimum Eligible Parole Date
02/21/1991	02/21/1991	in began	09/01/2005
	nt (Hearing No.)	Date of l	Last Hearing
CDC Representative E. K. Parks		A dalango	· · · · · · · · · · · · · · · · · · ·
Attorney for Prisoner Maryann		Address	an Diego
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Walters, Martin		·	
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BOARD OF PRISON TERMS

STATE OF CALIFORNIA

LIFE PRISONER: PAROLE CONSIDERATION PROPOSED DECISION:

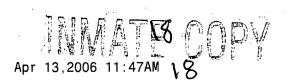
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[PAROLE DENIED FOR: 1	1 2 3 4 (5) YEARS
\Rightarrow Place the prisoner on the $2/2010$	calendar for his next subsequent hearing.
will indicate the reasons you did not get par	paroled. The Board will send you a copy of the decision roled. If this decision is not final, the Board will set your hearing. You can find the laws at California Code
T RECO	MMENDATIONS
The Board Recommends: [1] No more 115's or 128A's [2] Work to reduce custody level [4] Get self-help* [4] Stay discipline free [5] Recommend transfer to [6] Other	[Learn a trade* [Learn a trade* [Learn positive chronos [] Get a GED*
* These programs are recommended if they participate.	y are offered at your prison and you are eligible/able
Pick Picket Company of the Company of the Company of the Company o	KING PÄNEL
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CDC#

BPT 1005(b) (REV 04/04)

NAME -



PRISON

Distribution: White-C File Canary-BPT

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EXHIBIT COVERDAGE:

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•	SUPERIOR COURT OF CA	ALIFORNIA, C	OUNTY OF	SAN DIEGO	KENNET Cierk	TONE
Peopl	vs. Martin Walters		CR No.	103749	MAY	-9 1990
• ,		.TY/NO CONTE	DA No.	B 46516		PECK, Depu
	efendant in the above-entitled action, in support of er attorney, does declare as follows:			lea(s) in open Cou	irt, perso	nally and by
•	Of those charges now filed against me in this case, to the following violations: (List Crimes and Code		4	ilty No Contest	···	MW
	P.C. \$187 Munder, 12 Legre	o Court	-8) Amen	ded Inform	tim	
la.	(If Applicable) I also admit the following enhance Court, Docket No. and Date of any Prior Convicti	ment(s)/prior con	viction(s) with w	hich I am charged	1: (List	
2.	I have not been induced to enter the above plea by state any agreement with the District Attorney. District all remaining county alleged to the state of the sta	estions: D. A.	las no opp	in 87-0769	enting G:	MW
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I und	STITUTIONAL RIGHTS erstand that I also have the following constitutional give up to plead either Guilty/No Contest:	rights, which l	I understand this right.	I give up this right.		
	The right to be tried by a jury, in a speedy, public The right to confront and to cross-examine all against me.		MW	MW		
	The right to remain silent (unless I choose to testibehalf). The right to present evidence and to have witnesses:		mw)	$M \omega$		
CON	testify in my behalf at no cost to me. SEQUENCES OF PLEA OF GUILTY OR NO C	ONTEST	السند. الأخلي			
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8b.	My attorney has explained to me that other possible (Circle applicable consequences.) (a) Consecutive sentences. (b) Loss of driving privileges. (c) Commitment to the Youth Authority. (d) Registration as a sex offender. (e) Registration as an arsonist.	(f) Ineligibility (g) Registratio (h) Restitution	for probation/pn as a narcotics	oresumptive prison offender. ution fine. (\$100-\$		Mω
9.	I understand that if I am not a citizen of the Undeporation, exclusion from admission to this coun	nited States a plea ntry, and/or denial	of Guilty or No of naturalizatio	o Contest could ren.	esult in	
10.	I understand that my plea of Guilty or No Contesparole in other cases.	st in this case coul	d result in revoc	ation of my proba	tion or [

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Oase 3.07 cv 02230 JLS-LSF Document 2 Tried 11/26/2007 Page 23 of 39

1 EDWIN L. MILLER, JR. District Attorney 2 EVAN MILLER Deputy District Attorney 3 STACY RUNNING Law Clerk 6002 County Courthouse San Diego, California 92101 5 531-4473 6 Attorneys for Plaintiff 7 8 9 10 11 12 13

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CHARLES TO SEPOND COUNTY

JAN 08 1991

By: C. BURGESS, Deputy

SUPERIOR COURT OF CALIFORNIA, COUNTY OF SAN DIEGO

SAN DIEGO JUDICIAL DISTRICT

THE PEOPLE OF THE STATE OF CALIFORNIA,) No. CR103749/DA B46516

Plaintiff,) POINTS AND AUTHORITIES) IN OPPOSITION TO DEFENDANT'S MOTION TO WITHDRAW HIS PLEA OF GUILTY

Defendant.

DATE: January 10, 1991

TIME: 10:00 A.M.

DEPT: S9

I

THE BURDEN IS ON DEFENDANT TO DEMONSTRATE GOOD CAUSE FOR WITHDRAWING HIS GUILTY PLEA BY CLEAR AND CONVINCING PROOF.

Penal Code section 1018 allows for the withdrawal of a previously entered plea at any time before judgment for good cause. The standard upon which said motion should be granted is a strong showing of clear and convincing proof. (People v. Cruz (1974) 12 Cal. 3d 562, 566; People v. Fratianno (1970) 6 Cal.App.3d 211, 222.)

The broad discretion vested in a court in connection with an evaluation of a motion pursuant to Penal Code section 1018 means a sound judicial discretion, and it will not be an abuse of discretion unless the court's decision exceeds the bounds of reason

COPY

in its examination of the circumstances before it. Municipal Court (1980) 109 Cal.App.3d 290, 294; People v. McDonough (1961) 198 Cal.App.2d 84, 90.) "While the section is to be liberally construed, and a plea withdrawn for mistake, ignorance, inadvertence, or any other factor overreaching the defendant's free and clear judgment, the facts of such grounds must be established by clear and convincing evidence." (People v. Roper (1983) 144 Cal.App.3d 1033, 1044; People v. Knight (1987) 194 Cal.App.3d 337, 344.)

The rule that a plea must be intelligently made to be valid does not require that a plea be vulnerable to later attack if the defendant did not correctly assess every relevant factor entering his decision. Brady v. United States (1970) 397 U.S. 742, 756-757. Post plea apprehension (buyer's remorse) regarding the anticipated sentence, even if it occurs well before sentencing, is not sufficient to compel the exercise of judicial discretion to permit withdrawal of the plea of guilty. Id.

The court's discretion is to be exercised only after a consideration of all factors necessary to a just result. (Ibid.) determining whether its ruling will "promote justice," the court is required to consider the rights of the People. Leave to withdraw a plea which will result in inconvenience and expense to the state should not be granted lightly. (Id., at p. 331.)

The court is not bound to give full credence to the statements of a défendant in support of his motion to withdraw his plea, even if uncontradicted, in view of the defendant's obvious interest (People v. Beck (1961) in the outcome of the proceeding. Cal.App.2d 549, 553.)

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In this case, the defendant, Martin Walters, is attempting to withdraw the <u>state portion</u> of a federal/state plea bargain package he entered into with the United States Government and the People of the State of California.

The basis for this request is the defendant's contention that he mistakenly believed he would be facing life without possibility of parole for the primary count charged in his federal indictment. The defendant claims that for this reason alone, he accepted the plea bargain package. [See defendant's moving papers at p.2, lines 21 through 26].

However, the People must point out that this defendant had other reasons for accepting this plea bargain. The defendant was charged in Counts 7 and 8 of the state information with kidnapping for ransom with allegations of bodily injury (PC 209(a)) and murder in the first degree (PC 187(a)), respectively. Count 7 mandated a sentence of life without parole. Count 8 had a sentence range of 25 years to life.

In exchange for his plea of guilty to Count 8 of the information (PC 187(a)) the People dismissed Count 7, thereby saving the defendant from the possibility of life without parole in state prison. Furthermore, the People did not oppose the defendant's wish to serve his sentence in federal custody; concurrent with his federal sentence. The People agreed to file no charges against the defendant's mother, Martha Walters, or his aunt, Carmen Fonsica, and also to assist in limiting the amount of time they would serve in federal custody. Finally, the People dismissed the companion drug cases against the defendant that had been trailing along with the

	many productive state in the first of the state of the st
1	primary charges. The defendant received the benefit of his bargain
2	with regard to the state charges.
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4	THE DEFENDANT HAS CHOSEN THE WRONG
-5	FORUM IN WHICH TO PRESENT HIS CLAIMS
6	Assuming arguendo, that the defendant was mistaken about
7	the maximum sentence he could receive in federal court, why is he
8	seeking his remedy in state court where he received the benefit of
9	his bargain and yet, has filed no motion in federal court to withdraw
10	his plea?
11	CONCLUSION
12	For the reasons stated, it is respectfully requested that
13	defendant's motion be denied.
14	Dated: January 8, 1991
15	Respectfully submitted,
16	EDWIN L. MILLER, JR.
17	District Attorney
18	Enan Miller
19	By: EVAN MILLER Deputy District Attorney
20	Attorney for Plaintiff
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EXHIBIT COVERDAGE:

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Filed 11/26/2007



SAN DIEGO SUPERIOR COURT CENTRAL DIVISION

CRIMINAL OPERATIONS BUREAU COUNTY COURTHOUSE • ROOM 3005 220 WEST BROADWAY P.O. BOX 120128 SAN DIEGO, CALIFORNIA 92112-0128

June 2, 2006

Martin Walters E-86183 15-D-2-U C.S.P. Solano P.O. Box 4000 Vacaville, CA 95696-4000

Dear Mr. Walters

The Petition for Writ of Habeas Corpus you submitted was filed on 04-21-06 and is currently being processed. The court has 60 days to process a habeas corpus petition.

Sincerely,

San Diego Superior Court Attn: Habeas Corpus Desk 220 West Broadway San Diego, CA 92101

JUN 2 1 2006

By: NORMA TAQUINO, Deputy

IN THE SUPERIOR COURT OF THE STATE OF CALIFORNIA IN AND FOR THE COUNTY OF SAN DIEGO

IN THE MATTER OF THE APPLICATION OF:) H

HC 17872 CR 103749

MARTIN E. WALTERS,

ORDER DENYING PETITION FOR WRIT OF HABEAS CORPUS

Petitioner

THIS COURT, HAVING READ THE PETITION FOR WRIT OF HABEAS CORPUS AND THE FILES IN THE ABOVE CAPTIONED MATTER, FINDS AS FOLLOWS:

On May 5, 1990, Petitioner pled guilty to murder. On January 10, 1991, he was sentenced to an indeterminate term of 25 years to life in prison. The court ordered Petitioner pay restitution to the victims and a restitution fine.

Petitioner previously filed a petition for writ of habeas corpus on October 14, 2004, arguing his sentence was a *determinate* term of 25 years because the court did not aggravate it to "life." He also argued the Department of Corrections repeatedly set his maximum term at 25 years, but then "resentenced" him to an indeterminate life term. Finally, Petitioner argued the court improperly imposed restitution without determining his ability to pay. This Court denied Petitioner's claims as untimely.

25.

On January 7, 2005, Petitioner filed a petition for writ of habeas corpus with the Fourth Appellate District, Division One (Case No. D045658), raising the same issues raised in his prior petition with this Court. The Court of Appeal denied the petition on February 15, 2005, finding the trial court had imposed a legal sentence, and the Board of Prison Terms would determine when and if he was suitable for parole. The Court of Appeal also found Petitioner's contentions regarding his restitution fine were untimely.

Petitioner appears to have filed a subsequent petition for writ of habeas corpus with the California Supreme Court (Case No. S132581), which was denied January 18, 2006.

Petitioner filed the instant petition for writ of habeas corpus on April 27, 2006. In the instant petition, Petitioner seeks to "enforce the terms of the plea agreement." According to Petitioner, he was "under the impression" he would be released after spending 21 years in custody. However, he claims he has "erroneously" received a sentence of 25 years to life.

In support of his claims, Petitioner has filed, among other things, a request for judicial notice.

Evidence Code section 452, subdivision (d) permits judicial notice of the records of "any court of record of the United States or of any state of the United States." (Evid. Code, § 452, subd. (d).) Defendant seeks judicial notice of two pages purportedly taken from the January 17, 1991 transcript of proceedings which took place in case number 88-0769-G-Criminal, before the Honorable Earl B. Gilliam, Judge of the United States District Court for the Southern District of California. This Court declines to take judicial notice of these pages because the documents offered are neither certified nor provided under subpoena from the Southern District. Thus, this Court has no assurance of their authenticity. "When a party desires the appellate court to take judicial notice of a document or record on file in the court below the parties should furnish the [reviewing] court with a copy of such document or record certified by its custodian." (Ross v. Creel Printing & Publishing Co. (2002) 100 Cal.App.4th 736, 791-792.) It is the burden of the party seeking judicial notice to demonstrate a reason for the failure to furnish certified copies. (Ibid.) Petitioner has not met this burden. However, the Court notes, even if these pages were properly certified, this Court could only take judicial notice as to the existence of the transcript;

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 not as to the truth of any of the statements contained therein. (Id. at p. 792, citing Day v. Sharp (1975) 50 Cal.App.3d 904, 914.)

The petition for writ of habeas corpus is also DENIED.

First, "a defendant is not permitted to try out his contentions piecemeal by successive proceedings attacking the validity of the judgment against him." (In re Clark (1993) 5 Cal.4th 750, 767-775, quoting In re Connor (1940) 16 Cal.2d 701, 705.) Unless a petitioner can justify the filing of numerous habeas corpus petitions, the reviewing court may summarily deny the current petition in its entirety. (In re Clark, supra, 5 Cal.4th, at pp. 767-775.) Here, Petitioner has not explained why he failed to raise the instant claims in any of his prior petitions. Petitioner contends the claim regarding his plea agreement was "unknown until recently." However, Petitioner has already filed at least two prior habeas petitions addressing his sentence. That Petitioner did not at that time "discover" any further basis for his claims does not automatically provide justification for filing successive piecemeal petitions.

Second, even if this Court were to review the merits of Petitioner's claims, the petition would fail. Every petitioner, even one filing in pro per, must set forth a prima facie statement of facts which would entitle him to habeas corpus relief under existing law. (*In re Bower* (1985) 38 Cal.3d 865, 872; *In re Hochberg* (1970) 2 Cal.3d 870, 875 fn 4.) The petitioner then bears the burden of proving the facts upon which he bases his claim for relief. (*In re Riddle* (1962) 57 Cal.2d 848, 852.) Petitioner has not met this burden.

Petitioner has not demonstrated his "impression" that he would be released from custody after twenty-one years was based on anything more than speculation regarding his minimum eligible parole date. In fact, at the time of sentencing, no one has any way of knowing the status of all of the factors that will be considered by the parole board years in the future. That Petitioner would be "eligible" for parole at any given time, is not a guarantee Petitioner would definitely be granted parole at that time.

Petitioner has filed a motion for production of certified transcripts which would allegedly provide prima facie evidence of his claims. However, Petitioner has not made any showing that the certified transcripts he seeks will provide information different from the information

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contained in the federal transcripts he has already provided in support of his petition. Petitioner notably has failed to specify in that motion any proposed factual basis for obtaining this material. Factual specificity and particularity are required when seeking a reporter's transcripts and other documents at the taxpayers' expense. (See *People v. Bizieff* (1991) 226 Cal.App.3d 1689, 1702; *United States v. MacCollom* (1976) 426 U.S. 317, 322-325.) Therefore the request for production is denied.

It is emphasized that Petitioner's right of access to these transcripts is *not* being denied. However, right of access is not the same as a right to have the taxpayers and/or the County of San Diego pay to make copies of documents. Petitioner has the right, as does any member of the public, to review these files and to request that copies be made of whatever documents are contained therein. The requesting party bears the cost of making copies and there is no legal authority requiring the taxpayer to subsidize this expense. Petitioner may have a friend or relative review the file and have copies made of whatever is contained therein -- for a fee. However, the transcripts Petitioner seeks may not be in the Court file, because transcripts of every hearing are not automatically prepared. In that case, Petitioner would have to contact the court reporter who transcribed the hearings in question to negotiate financial arrangements to pay for what he wants.

For each of the foregoing reasons, the petition for writ of habeas corpus, request for judicial notice and request for production of transcripts are denied. Service of this Order is ordered upon (1) Petitioner, and (2) the San Diego Office of the District Attorney (Appellate Division).

IT IS SO ORDERED.

DATED: June 21, 2006

I hereby certify that the foregoing instrument is a full, true & correct copy of the original on file in this office, that said document had not been revoked, annulied or set aside, and it is in full force and effect.

Attest: JUN 2 1 2006 (a) 4:00 pm Clerk of the Superior Court of the State of California, in and for the County of San Diego

By_____Deputy

ROBERT F. O'NEILL
JUDGE OF THE SUPERIOR COURT

COURT OF APPEAL - FOURTH APPELLATE DISTRICT

DIVISION ONE

STATE OF CALIFORNIA

FStechan M. Kelly Clerk

MAY 2 4 LUUI

In re MARTIN E. WALTERS

D050312

Court of Appeal Fourth District

on

Habeas Corpus.

(San Diego County Super. Ct. No. CR103749)

THE COURT:

The petition for writ of habeas corpus has been read and considered by Presiding Justice McConnell, and Associate Justices McIntyre and O'Rourke.

Martin Edward Walters pleaded guilty to a first degree murder committed in 1988. The trial court sentenced him to an indeterminate term of 25 years to life in prison and ordered him to pay restitution fines.

Walters asserts the terms of his plea agreement are not being properly enforced. Specifically, he claims the terms of his plea agreement state he is to be released from custody after serving a determinate sentence of 21 years and that the court erroneously sentenced him to 25 years to life. He further asserts the terms of the plea agreement were "obtained by fraud."

Preliminarily, we note procedural bars to Walters's claims. His claim that the terms of his plea agreement are not being enforced is untimely and Walters has not established good cause for the delay in bringing the claim. (In re Robbins (1998) 18 Cal.4th 770, 780.)

In any event, Walters has failed to state a prima facie case for relief. To satisfy this requirement, the petition must state fully and specifically the facts justifying relief. It must also include reasonably available supporting evidence, including trial transcripts and/or affidavits or declarations. (People v. Duvall (1995) 9 Cal.4th 464, 474.) Conclusory allegations made without any explanation of the basis for them do not support the granting of relief or even an evidentiary hearing. (Ibid.)

Walters has not shown that he would be released from custody after serving a 21-year sentence. The sentencing order clearly states Walters received a sentence of 25 years to life. Further, Walters pleaded guilty to first degree murder. The punishment for murder in the first degree is either death, imprisonment in the state prison for life without the possibility of parole, or imprisonment in the state prison for a term of 25 years to life. (Pen. Code, § 190, subd. (a).) The court imposed a legal sentence.

Also, there is nothing in the record showing the terms of the plea agreement were obtained under conditions of fraud or duress. A review of the guilty plea form shows Walters's initials appear next to the statement asserting he was not induced to enter his plea. The record shows Walters filed a motion to withdraw the plea following its entry. The trial court denied the motion. Walters has not stated a prima facie case for relief. (*People v. Duvall, supra*, 9 Cal.4th at pp. 474-475.)

The petition is denied.

Copies to: All parties

Court of Appeal, Fourth Appellate District, Div. 1 - No. D050312 S153765

IN THE SUPREME COURT OF CALIFORNIA

En Banc

In re MARTIN E. WALTERS on Habeas Corpus

The petition for review is denied.

SUPREME COURT FILED

AUG 1 5 2007

Frederick K. Ohlrich Clerk

Deputy

GEORGE

Chief Justice

CONCLUSION

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19.

Petitioner is entitled to relief

I Declare under the penalty of perjury that the foregoing is true and correct to the best of My moulege this declaration was executed at California state Phison - Solano, in Vacaville California, executed on 11-1-2007.

MARTIN WALTERS Pro Per petitioner

Martallet

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(Rev. 07/89)

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□ 153Recovery of Overpayment of Veterans Benefits □ 160 Stockholders Suits □ 190 Other Contract	Liability 350 Motor Vehicle 355 Motor Vehicle Product	PERSONAL PROPI		650 Airline Regs 660 Occupational Safety/Health 690 Other LABOR 710Fair Labor Standards Act 720 Labor/Mgmt. Relations 730 Labor/Mgmt. Reporting &	SOCIAL SECURITY 861 HIA (13958) 862 Black Lung (923) 863 DIWC/DIWW (405(g)) 864 SSID Title XVI 865 RSI (405(g)) FEDERAL TAX SUITS	□ 470 Racketeer Influenced and Corrupt Organizations □ 810 Selective Service □ 850 Securities/Commodities Exchange □ 875 Customer Challenge 12 USC □ 891 Agricultural Acts □ 892 Economic Stabilization Act								
153Recovery of Overpayment of Veterans Benefits 160 Stockholders Suits 190 Other Contract 195 Contract Product Liability	Liability 350 Motor Vehicle 355 Motor Vehicle Product Liability 360 Other Personal Injury	PERSONAL PROPI 370 Other Fraud 371 Truth in Lending 380 Other Personal Property Damage 385 Property Damage Product Liability	ERTY	□ 650 Airline Regs □ 660 Occupational Safety/Health □ 690 Other LABOR □ 710Fair Labor Standards Act □ 720 Labor/Mgmt. Relations □ 730 Labor/Mgmt. Reporting & □ Disclosure Act	SOCIAL SECURITY 861 HIA (13958) 862 Black Lung (923) 863 DIWC/DIWW (405(g)) 864 SSID Title XVI	470 Racketeer Influenced and Corrupt Organizations R10 Selective Service R50 Securities/Commodities Exchange R75 Customer Challenge 12 USC R91 Agricultural Acts R92 Economic Stabilization Act R93 Environmental Matters								
153Recovery of Overpayment of Veterans Benefits 160 Stockholders Suits 190 Other Contract 195 Contract Product Liability REAL PROPERTY	Liability 350 Motor Vehicle 355 Motor Vehicle Product Liability 360 Other Personal Injury CIVIL RIGHTS	PERSONAL PROPI	ERTY	650 Airline Regs 660 Occupational Safety/Health 690 Other LABOR 710Fair Labor Standards Act 720 Labor/Mgmt. Relations 730 Labor/Mgmt. Reporting & Disclosure Act 740 Railway Labor Act	SOCIAL SECURITY 861 HIA (13958) 862 Black Lung (923) 863 DIWC/DIWW (405(g)) 864 SSID Title XVI 865 RSI (405(m)) FEDERAL TAX SUITS 870 Taxes (U.S. Plaintiff or Defendant)	470 Racketeer Influenced and Corrupt Organizations 810 Selective Service 850 Securities/Commodities Exchange 875 Customer Challenge 12 USC 891 Agricultural Acts 892 Economic Stabilization Act 893 Environmental Matters 894 Energy Allocation Act								
153Recovery of Overpayment of Veterans Benefits 160 Stockholders Suits 190 Other Contract 195 Contract Product Liability REAL PROPERTY 210 Land Condemnation	Liability 350 Motor Vehicle 355 Motor Vehicle Product Liability 360 Other Personal Injury CIVIL RIGHTS	PERSONAL PROPI 370 Other Fraud 371 Truth in Lending 380 Other Personal Property Damage 385 Property Damage Product Liability	ERTY	650 Airline Regs 660 Occupational Safety/Health 690 Other LABOR 710Fair Labor Standards Act 720 Labor/Mgmt. Relations 730 Labor/Mgmt. Reporting & Disclosure Act 740 Railway Labor Act 790 Other Labor Litigation	SOCIAL SECURITY 861 HIA (13958) 862 Black Lung (923) 863 DIWC/DIWW (405(g)) 864 SSID Title XVI 865 RSL(405(g)) FEDERAL TAX SUITS 870 Taxes (U.S. Plaintiff	470 Racketeer Influenced and Corrupt Organizations 810 Selective Service 850 Securities/Commodities Exchange 875 Customer Challenge 12 USC 891 Agricultural Acts 892 Economic Stabilization Act 893 Environmental Matters 894 Energy Allocation Act 895 Freedom of Information Act								
□ 153Recovery of Overpayment of Veterans Benefits □ 160 Stockholders Suits □ 190 Other Contract □ 195 Contract Product Liability REAL PROPERTY □ 210 Land Condemnation □ 220 Forcelosure	Liability 350 Motor Vehicle 355 Motor Vehicle Product Liability 360 Other Personal Injury CIVIL RIGHTS 441 Voting 442 Employment	PERSONAL PROPI 370 Other Fraud 371 Truth in Lending 380 Other Personal Property Damage 385 Property Damage Product Liability PRISONER PETIT: 510 Motions to Vacate Habeas Corpus	ERTY	650 Airline Regs 660 Occupational Safety/Health 690 Other LABOR 710Fair Labor Standards Act 720 Labor/Mgmt. Relations 730 Labor/Mgmt. Reporting & Disclosure Act 740 Railway Labor Act	SOCIAL SECURITY 861 HIA (13958) 862 Black Lung (923) 863 DIWC/DIWW (405(g)) 864 SSID Title XVI 865 RSI (405(g)) FEDERAL TAX SUITS 870 Taxes (U.S. Plaintiff or Defendant) 871 IRS - Third Party	470 Racketeer Influenced and Corrupt Organizations 810 Selective Service 850 Securities/Commodities Exchange 875 Customer Challenge 12 USC 891 Agricultural Acts 892 Economic Stabilization Act 893 Environmental Matters 894 Energy Allocation Act								
□ 153Recovery of Overpayment of Veterans Benefits □ 160 Stockholders Suits □ 190 Other Contract □ 195 Contract Product Liability REAL PROPERTY □ 210 Land Condemnation □ 220 Forcelosure □ 230 Rent Lease & Eiectmant	Liability 350 Motor Vehicle 355 Motor Vehicle Product Liability 360 Other Personal Injury CIVIL RIGHTS	PERSONAL PROPI	ERTY	650 Airline Regs 660 Occupational Safety/Health 690 Other LABOR 710Fair Labor Standards Act 720 Labor/Mgmt. Relations 730 Labor/Mgmt. Reporting & Disclosure Act 740 Railway Labor Act 790 Other Labor Litigation	SOCIAL SECURITY 861 HIA (13958) 862 Black Lung (923) 863 DIWC/DIWW (405(g)) 864 SSID Title XVI 865 RSI (405(g)) FEDERAL TAX SUITS 870 Taxes (U.S. Plaintiff or Defendant) 871 IRS - Third Party	470 Racketeer Influenced and Corrupt Organizations 810 Selective Service 850 Securities/Commodities Exchange 875 Customer Challenge 12 USC 891 Agricultural Acts 892 Economic Stabilization Act 893 Environmental Matters 894 Energy Allocation Act 895 Freedom of Information Act								
□ 153Recovery of Overpayment of Veterans Benefits □ 160 Stockholders Suits □ 190 Other Contract □ 195 Contract Product Liability REAL PROPERTY □ 210 Land Condemnation □ 220 Forcelosure	Liability 350 Motor Vehicle 355 Motor Vehicle Product Liability 360 Other Personal Injury CIVIL RIGHTS 441 Voting 442 Employment 443 Housing/Accommodations	PERSONAL PROPI 370 Other Fraud 371 Truth in Lending 380 Other Personal Property Damage 385 Property Damage Product Liability PRISONER PETIT: 510 Motions to Vacate Habeas Corpus 530 General	IONS Sentence	650 Airline Regs 660 Occupational Safety/Health 690 Other LABOR 710Fair Labor Standards Act 720 Labor/Mgmt. Relations 730 Labor/Mgmt. Reporting & Disclosure Act 740 Railway Labor Act 790 Other Labor Litigation	SOCIAL SECURITY 861 HIA (13958) 862 Black Lung (923) 863 DIWC/DIWW (405(g)) 864 SSID Title XVI 865 RSI (405(g)) FEDERAL TAX SUITS 870 Taxes (U.S. Plaintiff or Defendant) 871 IRS - Third Party	470 Racketeer Influenced and Corrupt Organizations 810 Selective Service 850 Securities/Commodities Exchange 875 Customer Challenge 12 USC 891 Agricultural Acts 892 Economic Stabilization Act 893 Environmental Matters 894 Energy Allocation Act 895 Freedom of Information Act 900 Appeal of Fee Determination Under Equal Access to Justice								
□ 153Recovery of Overpayment of Veterans Benefits □ 160 Stockholders Suits □ 190 Other Contract □ 195 Contract Product Liability REAL PROPERTY □ 210 Land Condemnation □ 220 Foreclosure □ 230 Rent Lease & Eiectmant □ 240 Tort to Land	Liability 350 Motor Vehicle 355 Motor Vehicle Product Liability 360 Other Personal Injury CIVIL RIGHTS 441 Voting 442 Employment 443 Housing/Accommodations 444 Welfare	PERSONAL PROPI 370 Other Fraud 371 Truth in Lending 380 Other Personal Property Damage 385 Property Damage Product Liability PRISONER PETIT 510 Motions to Vacate Habeas Corpus 530 General 535 Death Penalty	IONS Sentence	650 Airline Regs 660 Occupational Safety/Health 690 Other LABOR 710Fair Labor Standards Act 720 Labor/Mgmt. Relations 730 Labor/Mgmt. Reporting & Disclosure Act 740 Railway Labor Act 790 Other Labor Litigation	SOCIAL SECURITY 861 HIA (13958) 862 Black Lung (923) 863 DIWC/DIWW (405(g)) 864 SSID Title XVI 865 RSI (405(g)) FEDERAL TAX SUITS 870 Taxes (U.S. Plaintiff or Defendant) 871 IRS - Third Party	470 Racketeer Influenced and Corrupt Organizations 810 Selective Service 850 Securities/Commodities Exchange 875 Customer Challenge 12 USC 891 Agricultural Acts 892 Economic Stabilization Act 893 Environmental Matters 894 Energy Allocation Act 895 Freedom of Information Act 900 Appeal of Fee Determination Under Equal Access to Justice								
□ 153Recovery of Overpayment of Veterans Benefits □ 160 Stockholders Suits □ 190 Other Contract □ 195 Contract Product Liability REAL PROPERTY □ 210 Land Condemnation □ 220 Foreclosure □ 230 Rent Lease & Electmant □ 240 Tort to Land □ 245 Tort Product Liability	Liability 350 Motor Vehicle 355 Motor Vehicle Product Liability 360 Other Personal Injury CIVIL RIGHTS 441 Voting 442 Employment 443 Housing/Accommodations 444 Welfare 440 Other Civil Rights	PERSONAL PROPI 370 Other Fraud 371 Truth in Lending 380 Other Personal Property Damage 385 Property Damage Product Liability PRISONER PETIT: 510 Motions to Vacate Habeas Corpus 530 General 535 Death Penalty 540 Mandamus & Other	IONS Sentence	650 Airline Regs 660 Occupational Safety/Health 690 Other LABOR 710Fair Labor Standards Act 720 Labor/Mgmt. Relations 730 Labor/Mgmt. Reporting & Disclosure Act 740 Railway Labor Act 790 Other Labor Litigation	SOCIAL SECURITY 861 HIA (13958) 862 Black Lung (923) 863 DIWC/DIWW (405(g)) 864 SSID Title XVI 865 RSI (405(g)) FEDERAL TAX SUITS 870 Taxes (U.S. Plaintiff or Defendant) 871 IRS - Third Party	470 Racketeer Influenced and Corrupt Organizations 810 Selective Service 850 Securities/Commodities Exchange 875 Customer Challenge 12 USC 891 Agricultural Acts 892 Economic Stabilization Act 893 Environmental Matters 894 Energy Allocation Act 895 Freedom of Information Act 900 Appeal of Fee Determination Under Equal Access to Justice								
□ 153Recovery of Overpayment of Veterans Benefits □ 160 Stockholders Suits □ 190 Other Contract □ 195 Contract Product Liability REAL PROPERTY □ 210 Land Condemnation □ 220 Foreclosure □ 230 Rent Lease & Electmant □ 240 Tort to Land □ 245 Tort Product Liability □ 290 All Other Real Property	Liability 350 Motor Vehicle 355 Motor Vehicle Product Liability 360 Other Personal Injury CIVIL RIGHTS 441 Voting 442 Employment 443 Housing/Accommodations 444 Welfare 440 Other Civil Rights NONE BOX ONLY) temoval from 3 Remanded	PERSONAL PROPI	IONS Sentence	□ 650 Airline Regs □ 660 Occupational Safety/Health □ 690 Other LABOR □ 710Fair Labor Standards Act □ 720 Labor/Mgmt. Relations □ 730 Labor/Mgmt. Reporting & Disclosure Act □ 740 Railway Labor Act □ 790 Other Labor Litigation □ 791 Empl. Ret. Inc. Security Act	SOCIAL SECURITY 861 HIA (13958) 862 Black Lung (923) 863 DIWC/DIWW (405(g)) 864 SSID Title XVI 865 RSL(405(p)) FEDERAL TAX SUITS 870 Taxes (U.S. Plaintiff or Defendant) 871 IRS - Third Party 26 USC 7609	470 Racketeer Influenced and Corrupt Organizations 810 Selective Service 850 Securities/Commodities Exchange 875 Customer Challenge 12 USC 891 Agricultural Acts 892 Economic Stabilization Act 893 Environmental Matters 894 Energy Allocation Act 895 Freedom of Information Act 900 Appeal of Fee Determination Under Equal Access to Justice								
□ 153Recovery of Overpayment of Veterans Benefits □ 160 Stockholders Suits □ 190 Other Contract □ 195 Contract Product Liability REAL PROPERTY □ 210 Land Condemnation □ 220 Foreclosure □ 230 Rent Lease & Electmant □ 240 Tort to Land □ 245 Tort Product Liability □ 290 All Other Real Property VI. ORIGIN (PLACE AN X II	Liability 350 Motor Vehicle 355 Motor Vehicle Product Liability 360 Other Personal Injury CIVIL RIGHTS 441 Voting 442 Employment 443 Housing/Accommodations 444 Welfare 440 Other Civil Rights NONE BOX ONLY) temoval from 3 Remanded	PERSONAL PROPI 370 Other Fraud 371 Truth in Lending 380 Other Personal Property Damage 385 Property Damage Product Liability PRISONER PETIT 510 Motions to Vacate Habeas Corpus 530 General 535 Death Penalty 540 Mandamus & Other 550 Civil Rights 555 Prisoner Conditions from Appelate 4 R or Rec	TIONS Sentence	650 Airline Regs 660 Occupational Safety/Health 690 Other LABOR 710Fair Labor Standards Act 720 Labor/Mgmt. Relations 730 Labor/Mgmt. Reporting & Disclosure Act 740 Railway Labor Act 790 Other Labor Litigation 791 Empl. Ret. Inc. Security Act	SOCIAL SECURITY 861 HIA (13958) 862 Black Lung (923) 863 DIWC/DIWW (405(g)) 864 SSID Title XVI 865 RSL(405(m)) FEDERAL TAX SUITS 870 Taxes (U.S. Plaintiff or Defendant) 871 IRS - Third Party 26 USC 7609	470 Racketeer Influenced and Corrupt Organizations 810 Selective Service 850 Securities/Commodities Exchange 875 Customer Challenge 12 USC 891 Agricultural Acts 892 Economic Stabilization Act 893 Environmental Matters 894 Energy Allocation Act 900 Appeal of Fee Determination Under Equal Access to Justice 950 Constitutionality of State 890 Other Statutory Actions 7 Appeal to District Judge from agistrate Judgment f demanded in complaint:								
□ 153Recovery of Overpayment of Veterans Benefits □ 160 Stockholders Suits □ 190 Other Contract □ 195 Contract Product Liability REAL PROPERTY □ 210 Land Condemnation □ 220 Forcelosure □ 230 Rent Lease & Electmant □ 240 Tort to Land □ 245 Tort Product Liability □ 290 All Other Real Property VI. ORIGIN (PLACE AN X II) All Original Proceeding □ 2 R State OVII. REQUESTED IN	Liability 350 Motor Vehicle 355 Motor Vehicle Product Liability 360 Other Personal Injury CIVIL RIGHTS 441 Voting 442 Employment 443 Housing/Accommodations 444 Welfare 440 Other Civil Rights NONE BOX ONLY) Temoval from Court CHECK IF THIS IS A ACTION UNDER f.r.c.p.	PERSONAL PROPI 370 Other Fraud 371 Truth in Lending 380 Other Personal Property Damage 385 Property Damage Product Liability PRISONER PETIT 510 Motions to Vacate Habeas Corpus 530 General 535 Death Penalty 540 Mandamus & Other 550 Civil Rights 555 Prisoner Conditions from Appelate 4 R or Rec	TIONS Sentence	650 Airline Regs 660 Occupational Safety/Health 690 Other LABOR 710Fair Labor Standards Act 720 Labor/Mgmt. Relations 730 Labor/Mgmt. Reporting & Disclosure Act 740 Railway Labor Act 790 Other Labor Litigation 791 Empl. Ret. Inc. Security Act	SOCIAL SECURITY 861 HIA (13958) 862 Black Lung (923) 863 DIWC/DIWW (405(g)) 864 SSID Title XVI 865 RSI (405(m)) FEDERAL TAX SUITS 870 Taxes (U.S. Plaintiff or Defendant) 871 IRS - Third Party 26 USC 7609	470 Racketeer Influenced and Corrupt Organizations 810 Selective Service 850 Securities/Commodities Exchange 875 Customer Challenge 12 USC 891 Agricultural Acts 892 Economic Stabilization Act 893 Environmental Matters 894 Energy Allocation Act 900 Appeal of Fee Determination Under Equal Access to Justice 950 Constitutionality of State 890 Other Statutory Actions 7 Appeal to District Judge from agistrate Judgment f demanded in complaint:								

Rinnelly